MARLBORO COUNTY COUNCIL

MARLBORO COUNTY CONFERENCE ROOM

TUESDAY, NOVEMBER 24, 2008

6 PM

CHAIRMAN

JEAN WALLACE MCLEAN

VICE-CHAIR

MICKEY ROGERS

ADMINISTRATOR

CECIL KIMREY

COUNTY ATTORNEY

DONNIE MCDONALD

COUNCIL:

JEAN MCLEAN, MICKEY ROGERS, DR. CAROLYN PRINCE, JEFF QUICK,

CORRIE H. PLATO,

KEN ALLEN,

STEVE BLACKMON, AND ANTHONY WOODS

ABSENT

INVOCATION – Ms. Jean Wallace McLean, Chair.

EXECUTIVE SESSION - CONTRACTUAL ISSUE

Motion made by Mr. Steve Blackmon, seconded by Mr. Anthony Woods, to go into executive session to discuss a contractual issue. Vote in favor. Unanimous. Motion carried.

Motion made by Mr. Jeff Quick, seconded by Ms. Corrie Plato, to re-enter open session. Vote in favor. Unanimous. Motion carried.

Ms. Jean Wallace McLean, Chair advised no decisions had been made, no votes had been taken.

DISCUSSION OF SHERIFF/MAGISTRATE COMPLEX

Marlboro County advertised for proposals for a Fixed Price Design & Construction Agreement for a Sheriffs Office and Magistrate Office complex in the September 22, 2008 Marlboro Herald Advocate.

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The following proposals were received at the November 12, 2008 Council meeting:

DA Architects presented five proposals with separate contractors which included: M.A.R. Construction - \$1,056,500.00, FBI Construction - \$1,049,500.00, Scism Construction - \$1,083,000.00, Sossamon Construction - \$1,263,000.00, and IPW - \$1,489,500.00. Mr. Dennis Ashley advised their proposal included two contracts - one for the architects and one for the contractor.

Precision Constractors, Inc. - \$1,149,400.00. The proposal by Precision Contractors, Inc. included one contract as requested in Marlboro County's request.

Mr. Cecil Kimrey, County Administrator discussed briefly. He advised there were several issues with the DA Architects proposal which needed to be discussed. Mr. Kimrey advised the proposal did not meet several requirements including the elevation. There were limits on several items proposed by DA Architects that could cost the county additional funds. Because of these issues, the proposal of DA Architects does not meet the requirements of the requested proposal. Mr. Kimrey with advice recommended acceptance of the proposal submitted by Precision Contractors, Inc.

Motion made by Mr. Ken Allen, seconded by Mr. Jeff Quick to award the bid for the proposal for a Fixed Price Design and Construction Agreement for the Sheriffs Office and Magistrate Office Complex to Precision Contractors, Inc.. Vote in favor: Ms. Mickey Rogers, Mr. Jeff Quick, Mr. Anthony Woods, Mr. Ken Allen, Dr. Carolyn Prince, and Ms. Jean Wallace McLean. Opposed: Mr. Steve Blackmon and Ms. Corrie Plato. Vote: 6/2/0. Motion carried.

<u>DISCUSSION OF MARLBORO WATER AND WALLACE WATER</u> INTERCONNECTION

Mr. Cecil Kimrey, County Administrator advised there were no written challenges, so there is no need for further discussion as this time.

DISCUSSION OF SHERIFF DEPARTMENT/FIRE CO-ORDINATOR VEHICLES

Sheriff Knight sent a memo to Council concerning the vehicles they wished to purchase. The prices under state contract were: Dodge Charger - \$21,524.00, Dodge Durango - \$19,259.00 and Crown Victoria - \$21,914.00. Sheriff Knight requested permission to purchase the Crown Victoria because of the size of the deputies receiving the cars. Council questioned the mileage for the vehicles. Mr. Kimrey advised Council had previously approved requiring at least 22 miles per gallon. Council asked Mr. Kimrey to recheck on the mileage and they will make a decision at the next council meeting.

Motion made by Mr. Ken Allen, seconded by Ms. Corrie Plato, to table the decision for the Sheriff Department/Fire Co-ordinator Vehicles until the next council meeting. Vote in favor. Unanimous. Motion carried.

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ADJOURN

No further discussion was heard. The meeting was adjourned.

(SEAL)

JEAN WALLACE MCLEAN, CHAIR MARLBORO COUNTY COUNCIL

ATTEST:

SUSAN E. RIVERS, CLERK
MARLBORO COUNTY COUNCIL

Date Adopted:

December 9, 2008